Form No. MGT-7

Form language

(●) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L31200HR2004PLC136025

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	SERVOTECH RENEWABLE POWER SYSTEM LIMITED
Registered office address	KHATA NO. 1970, KHEWAT NO. 1672,,KHASRA NO. 21/20/2/2, REVENUE ESTATE, KUNDLI,P.S.Rai,Sonipat,Sonipat,Haryana,India,131029	KHATA NO. 1970, KHEWAT NO. 1672,,KHASRA NO. 21/20/2/2, REVENUE ESTATE, KUNDLI,P.S.Rai,Sonipat,Sonipat,Haryana,India,131029
Latitude details	28.882348	28.882348
Longitude details	77.122359	77.122359

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Photo of registered office.pdf.pdf

(b) *Permanent Account Number (PAN) of the company: AA******0K

(c) *e-mail ID of the company: *****TOR.RELATIONS@SERVOTECHINDIA.COM

(d) *Telephone number with STD code: 01*******16

(e) Website | www.servotech.in

iv *Date of Incorporation (DD/MM/YYYY) | 24/09/2004

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093	INR000001385

ix * (a) Whether Annual General Meeting (AGM) held ○ Yes ◉ No

(b) If yes, date of AGM (DD/MM/YYYY) |

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension |

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

N.A

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	27	Manufacture of electrical equipment	92.22
2	C	Manufacturing	32	Other manufacturing	7.78

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 7

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U93190DL2024PTC431924		SERVOTECH SPORTS AND ENTERTAINMENT PRIVATE LIMITED	Subsidiary	61.74
2	U27201DL2023PTC417728		HERTZ AND PIXELZ PRIVATE LIMITED	Subsidiary	51
3	U33200DL2023PTC422574		SERVOTECH EV INFRA PRIVATE LIMITED	Subsidiary	94.28
4	U33119DL2021PTC383180		REBREATHE MEDICAL DEVICES INDIA PRIVATE LIMITED	Subsidiary	95
5	U88900DL2025NPL460538		SERVOTECH FOUNDATION	Subsidiary	100

6		70510	SERVOTECH RENEWABLEINTER NATIONAL - FZCO	Subsidiary	75
7	U40300DL2014PLC273427		RHINE SOLAR LIMITED	Associate	27

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	500000000.00	225845348.00	225845348.00	225845348.00
Total amount of equity shares (in rupees)	500000000.00	225845348.00	225845348.00	225845348.00

Number of classes: 1

Class of shares EQUITY	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	500000000	225845348	225845348	225845348
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	500000000	225845348	225845348	225845348

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes: 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	224645348	224645348.00	224645348	224645348	
Increase during the year	0.00	1200000.00	1200000.00	1200000.00	1200000.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	1200000	1200000.00	1200000	1200000	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify N.A	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify N.A	0	0	0.00	0	0	
At the end of the year	0.00	225845348.00	225845348.00	225845348.00	225845348.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify N.A	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify N.A	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company	INE782X01033

ii Details of stock split/consolidation during the year (for each class of shares)	0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers	

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes	0

Classes of non-convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

Classes of non-convertible debentures	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover 6367272603.1

ii * Net worth of the Company 2671737571.84

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	97598852	43.21	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others PROMOTER'S RELATIVES	34767864	15.39	0	0.00
	Total	132366716.00	58.6	0.00	0

Total number of shareholders (promoters) 9

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	77469388	34.30	0	0.00
	(ii) Non-resident Indian (NRI)	2961911	1.31	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	314919	0.14	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	10809372	4.79	0	0.00
10	Others other	1923042	0.85	0	0.00
	Total	93478632.00	41.39	0.00	0

Total number of shareholders (other than promoters): 202818

Total number of shareholders (Promoters + Public/Other than promoters): 202827.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	47595
2	Individual - Male	141148
3	Individual - Transgender	0
4	Other than individuals	14084
	Total	202827.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 10

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETFS EQUITY ETF	Deutsche Bank AG, DB House, Hazarimal Somani Marg, P.O. Box No. 1142, Fort, Mumbai 400001, Maharashtra, India	27/06/2017	India	149036	0.06
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI,400098	21/11/1992	India	3817	0.001
AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	'CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI,400098	26/03/2024	India	2182	0.0009
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	'DEUTSCHE BANK AG, DB HOUSE,'HAZARIMAL SOMANI MARG,'P.O.BOX NO. 1142, FORT MUMBAI,400001	27/06/2017	India	11152	0.005
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG P.O. BOX NO. 1142, FORT MUMBAI 400001, INDIA	27/06/2017	India	14134	0.006
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE,'HAZARIMAL SOMANI MARG,'P.O.BOX NO. 1142, FORT MUMBAI,400001	19/03/2024	India	4895	0.002
RED BAY LTD	'DEUTSCHE BANK AG,'DB HOUSE, HAZARIMAL SOMANI MARG,'POST BOX NO. 1142, FORT,'MUMBAI.400001	13/12/2017	India	131356	0.06

QUADRATURE TRADING VCC - SUB-FUND NO. 1	'JP Morgan Chase Bank N.A,'India Sub Custody,'9th Floor, Tower A Block 9, NKP,'Western Express Highway,Goregaon E.400063	20/07/2020	India	3997	0.002
SAINT CAPITAL FUND	C/o Tri-Pro Administrators Ltd, Level 5, Maeva Tower, Bank Street, Cybercity, Ebene, Mauritius 72201	13/07/2018	Mauritius	500	0.0002
SOCIETE GENERALE - ODI	SBI-SG Global Securities Services PL Jeevan Seva Extension Building, Ground Floor S. V. Road, Santacruz West Mumbai 400054, Maharashtra, India	07/10/1955	India	7098	0.003

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	9	9
Members (other than promoters)	203254	202818
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	**Number of directors at the beginning of the year**		**Number of directors at the end of the year**		**Percentage of shares held by directors as at the end of year**	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	0	2	0	43.21	0
B Non-Promoter	0	4	1	7	0.00	0.01
i Non-Independent	0	1	1	1	0	0
ii Independent	0	3	0	6	0	0.01
C Nominee Directors	0	0	0	0	0.00	0.00

representing						
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	4	3	7	43.21	0.01

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SARIKA BHATIA	00155602	Whole-time director	30046750	
SAMPAT RAI	07710412	Director	0	
MEENAKSHISUNDARAM KOLANDAIVEL	09854605	Director	40766	
GIRISH KUMAR AHUJA	00446339	Director	0	
DIGVIJAY KAPOOR	11146998	Director	530	23/07/2026
PRABHAT KUMAR	06415793	Director	0	
VIKAS BHATIA	AJNPB0303P	CFO	93000	
RAMAN BHATIA	00153827	Managing Director	67552102	
YOGITA PATRA	11168879	Director	0	
RAJESH MOHAN RAI	09050751	Director	0	
RUPINDER KAUR	DUJPK5054E	Company Secretary	0	
ANUPAM GUPTA	09050762	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VIKAS BHATIA	AJNPB0303P	CFO	31/03/2026	Cessation
GIRISH KUMAR AHUJA	00446339	Director	06/05/2025	Appointment
DIGVIJAY KAPOOR	11146998	Director	10/06/2025	Appointment
YOGITA PATRA	11168879	Director	27/06/2025	Appointment
PRABHAT KUMAR	06415793	Director	09/12/2025	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held: 3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
POSTAL BALLOT	31/07/2025	2026312	664	68.17
ANNUAL GENERAL MEETING	30/09/2025	210099	65	67.28
POSTAL BALLOT	06/03/2026	202889	423	67.08

B BOARD MEETINGS

*Number of meetings held: 12

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/04/2025	6	6	100

2	06/05/2025	6	6	100
3	29/05/2025	7	5	71.43
4	10/06/2025	7	7	100
5	20/06/2025	8	7	87.5
6	27/06/2025	8	7	87.5
7	30/07/2025	9	9	100
8	02/09/2025	9	7	77.78
9	09/11/2025	9	9	100
10	09/12/2025	9	7	77.78
11	30/01/2026	10	10	100
12	30/03/2026	10	8	80

C COMMITTEE MEETINGS

Number of meetings held: 17

S.No	**Type of meeting**	**Date of meeting (DD/MM/YYYY)**	**Total Number of Members as on the date of meeting**	**Attendance**	
				Number of members attended	**% of attendance**
1	Audit Committee	06/05/2025	3	3	100
2	Audit Committee	30/07/2025	3	3	100
3	Audit Committee	09/11/2025	3	3	100
4	Audit Committee	30/01/2026	3	3	100
5	Audit Committee	30/03/2026	3	3	100
6	Nomination and Remuneration Committee	05/05/2025	3	3	100
7	Nomination and Remuneration Committee	09/06/2025	3	3	100
8	Nomination and Remuneration Committee	26/06/2025	3	3	100

9	Nomination and Remuneration Committee	08/12/2025	3	3	100
10	Nomination and Remuneration Committee	29/01/2026	3	3	100
11	Nomination and Remuneration Committee	30/03/2026	3	2	66.67
12	Stakeholder's Relationship Committee	03/01/2026	3	3	100
13	Risk Management Committee	06/10/2025	3	3	100
14	Risk Management Committee	30/03/2026	3	3	100
15	Corporate social responsibility Committee	30/08/2025	4	4	100
16	Corporate social responsibility Committee	08/11/2025	4	4	100
17	Corporate social responsibility Committee	28/03/2026	4	3	75

D ATTENDANCE OF DIRECTORS

S. No	**Name of the Director**	**Board Meetings**			**Committee Meetings**			**Whether attended AGM held on**
		Number of Meetings which director was entitled to attend	**Number of Meetings attended**	**% of attendance**	**Number of Meetings which director was entitled to attend**	**Number of Meetings attended**	**% of attendance**	(Y/N/NA)
1	SARIKA BHATIA	12	12	100	5	5	100	
2	RAMAN BHATIA	12	12	100	7	7	100	
3	RAJESH MOHAN RAI	12	12	100	4	4	100	
4	ANUPAM GUPTA	12	11	91	9	8	88	
5	GIRISH KUMAR AHUJA	12	8	66	12	12	100	
6	DIGVIJAY KAPOOR	10	8	80	0	0	0	

7	SAMPAT RAI	8	6	75	0	0	0	
8	MEENAKSHISUNDARAM KOLANDAIVEL	12	12	100	17	17	100	
9	YOGITA PATRA	6	6	100	0	0	0	
10	PRABHAT KUMAR	2	1	50	0	0	0	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SARIKA BHATIA	Whole-time director	18000000	0	0	0	18000000.00
2	RAMAN BHATIA	Managing Director	18000000	0	0	0	18000000.00
	Total		36000000.00	0.00	0.00	0.00	36000000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VIKAS BHATIA	CFO	1691056	0	0	0	1691056.00
2	RUPINDER KAUR	Company Secretary	894742	0	0	0	894742.00
	Total		2585798.00	0.00	0.00	0.00	2585798.00

C *Number of other directors whose remuneration details to be entered: 8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJESH MOHAN RAI	Director	0	0	0	70000	70000.00
2	ANUPAM GUPTA	Director	0	0	0	120000	120000.00
3	SAMPAT RAI	Director	0	0	0	70000	70000.00

4	MEENAKSHISUNDA RAMKOLANDAIVEL	Director	0	0	0	150000	150000.00
5	GIRISH KUMAR AHUJA	Director	0	0	0	250000	250000.00
6	DIGVIJAY KAPOOR	Director	2459261	0	0	0	2459261.00
7	YOGITA PATRA	Director	0	0	0	250000	250000.00
8	PRABHAT KUMAR	Director	0	0	0	50000	50000.00
	Total		2459261.00	0.00	0.00	960000.00	3419261.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder	202827

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder (2).xlsm
(b) Optional Attachment(s), if any	

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of SERVOTECH RENEWABLE POWER SYSTEM LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: Debabrata Deb Nath

Date (DD/MM/YYYY): 01/09/2026

Place: DELHI

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 8*1*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 00153827

*(b) Name of the Designated Person: RAMAN BHATIA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 13 dated*

(DD/MM/YYYY) 30/04/2026 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation: Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*1*3*2*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number: 3*6*7

Certificate of practice number:

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN): AC5767709

eForm filing date (DD/MM/YYYY): 03/09/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company